

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

Yadkin County Human Services Building
217 East Willow Street, Yadkinville, NC 27055

Monday, March 21, 2016

7:00pm

A G E N D A

“The Yadkin County Board of Commissioners asks its members and citizens to conduct themselves in a respectful, courteous manner, both with the Board and fellow citizens. At any time, should any member of the Board or any citizen fail to observe this public charge, the Chairman will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chairman will recess the meeting until such time that a genuine commitment to the public charge is observed.

As a courtesy to others, please turn off cell phones during the meeting.”

NO.	TIME	ITEM	PRESENTER	PAGE
I.		<u>Invocation</u>		
II.	7:00pm	<u>Call to Order</u>	Chairman Austin	
III.	7:01pm	<u>Pledge of Allegiance</u> Yadkinville Elementary Students	Chairman Austin	
IV.	7:05pm	<u>Adjustments/Adoption of Agenda</u>	The Board	
V.	7:10pm	<u>Public Comments</u> **Special Note: The Public is asked to limit comments to no more than 5 minutes. There is a limit of no more than 2 speakers “for” and 2 speakers “against” any particular issue. Comments to the Board must be made in a civil and calm manner. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. All speakers under this section are limited to 1 appearance (on the same topic) within a 4 week period. Finally, the Board may vote to amend these rules under unique circumstances.		
VI.	7:15pm	<u>Approval of Minutes:</u> February 24, 2016 Budget Work Session February 29, 2016 Joint Session February 29, 2016 Closed Session March 7, 2016 – Regular Session March 7, 2016 – Closed Session	The Board	1-3 4-6 7-8 9-17 18-20
VII.	7:20pm	<u>Reports/Requests of the Board:</u> 1) None.		
VIII.	7:20pm	<u>Consent Agenda:</u>		

- | | | |
|----|--|---------|
| 1) | Budget Amendments for: | 21-30 |
| | a) Building Inspections/PT Salaries. | |
| | b) Finance/Workers Comp. | |
| | c) IT Dept/Human Services/Northwoods. | |
| | d) Sheriff's Office/Salaries. | |
| | e) Sheriff's Office/Vehicle Maintenance. | |
| | f) Solid Waste/Recycling. | |
| 2) | Approve Tax Adjustments & Refunds for February 2016. | 31-34 |
| 3) | Approve NC Health Information Exchange Participation & Subscription Agreement for the Human Services Agency. | 35-83 |
| 4) | Approve Toby Outdoor Contract for Foster Parent Advertising Services. | 84-91 |
| 5) | Approve Smart Start Contract Amendment for Child Care Health Consultant Services. | 92-98 |
| 6) | Approve Yadkin Valley Telephone Contract for Fiber Lease for Animal Shelter Connection. | 99-109 |
| 7) | Adopt Resolution in Support of Partisan Board of Education Elections. | 110-112 |
| 8) | Proclaim March 21-27, 2016 National Nutrition Week. | 113-115 |

IX. 7:25pm Public Hearing/Action to Set Public Hearing:

** Special Note: Comments are limited to 15 minutes 'for' and 15 minutes 'against' any one issue with an additional 15 minutes for administrative discussion.

- 1) None.

X. 7:25pm Board Action: County Manager, Lisa Hughes

- | | | |
|----|--|---------|
| 1) | Approve Allen & Associates Contract for Multi-Media/Audio Installation Services for the Yadkin County Agricultural & Educational Building. | 116-128 |
| 2) | Approve Town of East Bend Municipal Public Sidewalk Easement/Temporary Construction Easement for 205 School Street, East Bend. | 129-136 |

XI. 7:35pm Calendar Notes:

- 1) March 25, 2016 – County Offices Closed for Good Friday.
- 2) April 14, 2016 – NCACC District Meeting from 5:30pm to 8:00pm in Surry County at the Cross Creek Country Club.
- 3) April 18, 2016 – Celebration of Libraries from 5:00pm to 6:30pm at The Front Yard.

XII. 7:40pm **Manager's Reports / Board Action:** County Manager, Lisa Hughes
1) New Atlantic Change Orders.

XIII. 7:45pm **Managers Budget Amendments & Contracts /** County Manager, Lisa Hughes
No Action Required: 137-148
1) Register of Deeds Funds Transfer (\$200).
2) Tax Office Funds Transfer (\$41).
3) Joshua Brown Construction Contract for
Installation of a Building at the County Park.

XIV. 7:50pm **Board Vacancies/Appointments:** Clerk, Tanya Gentry
1) There are Two Vacancies on the Human Services
Advisory Committee.
2) There is a Vacancy on the Joint Nursing Home and
Adult Care Home Community Advisory Committee.

XV. 7:55pm **Commissioner Comments** The Board

XVI. 8:00pm **Recess**
(Time may vary at discretion of Chairman Austin)

CLOSED SESSION

Pursuant to NCGS 143-318.11(a)(1)(3)(4)(5)(6) to discuss Personnel Matters and to Protect Personnel Information that is Confidential under NCGS 153A-98, and to discuss the potential Location or Expansion of Industries or other Businesses in the County, to Establish the County's Negotiating Position for Acquiring Real Property and to Instruct the County Staff on that Position, and to have a Privileged Consultation with our County Attorney and Pursuant to NCGS 131E-97.3 to discuss Confidential Competitive Health Care Information.

XVII. **Adjournment**

Special Note to the Public: Any individual with a disability who wishes to attend or participate in the Commission meeting is asked to contact the Office of the Clerk to the Board or the County Manager at 336-679-4200 no later than 12:00 noon on the Friday prior to the Monday meeting so that adequate plans for accommodation can be arranged.